

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: DECEMBER 8, 2015

Patient Safety Authority**December 8, 2015**

1
2 Rachel Levine, M.D., Chair
3 Stanton Smullens, M.D., Vice Chair
4 Gary Merica, RPh
5 Radheshyam Agrawal, M.D. (phone)
6 John B. Bulger, DO, MBA (phone)
7 Joan Garzarelli, RN, MSN (phone)
8 Daniel J. Glunk, M.D.
9 Lorina Marshall-Blake (absent)
10 Eric Weitz, Esq. (phone)
11 Cliff Rieders, Esq. (phone)
12 Jan Boswinkel, M.D. (absent)
13
14 Also Present:
15
16 Michael Doering, Executive Director
17 Howard Newstadt, Finance Director/CIO
18 Laurene Baker, Communications Director
19 Christina Hunt, Director of Collaborative Programs
20 Sharon Bradley, Senior Infection Prevention Analyst
21 Michelle Feil, Senior Patient Safety Analyst
22 Tom Ignudo, HPE Project Manager
23 Regina Hoffman, Director of Educational Programs
24 Teresa Plesce, Office Manager
25 Rodney Akers, Esquire
26 Shelly Mixell, Executive Director Assistant
27 Theresa Arnold, Analysts Clinical Manager
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PATIENT SAFETY AUTHORITY

Public Meeting

December 8, 2015 Time: 10:00 AM

Location: The Conference Center at Central Penn College
600 Valley Road
Summerdale, PA 17093

Agenda

- I. Call to Order
- II. Report of the Board Chair (10:00-10:05)
- III. Approval of the September 8, 2015 Meeting Minutes (10:05-10:10)
- IV. Report of the Executive Director (10:10-10:20)
- V. Authority Programs
 - **"Delirium: Patient Safety Event Reporting, Associated Factors, and Strategies to Improve Diagnosis, Prevention, and Treatment"**
 - o Michelle Feil, MSN, RN, CPPS, Senior Patient Safety Analyst
 - (10:20-10:50)
 - **"PA-PSRS Patient Safety Reporting Services Application Modernization"**
 - o Tom Ignudo, HPE Project Manager
 - (10:50-11:20)
 - **"FY15-16 MCARE Assessments for Acute Care and Nursing Home Facilities"**

- 1 o Howard Newstadt, Finance
2 Director/CIO/Michael C. Doering, MBA,
3 Executive Director
4 (11:20-12:00)
5
6 VI. Old Business
7
8 — **"Approval of HAI Panel Member: Paula Murray"**
9 o Christina M. Hunt, MSN, MBA, HCM, RN,
10 CPPS, Director of Collaborative
11 Programs/Sharon Bradley RN, CIC, Senior
12 Infection Prevention Analyst
13 (12:00-12:05)
14
15 VII. New Business
16
17
18 VIII. Public Comment (12:05)
19
20
21 IX. Adjournment
22

1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient Safety
4 Authority was held on Tuesday, December 8, 2015. Rachel
5 Levine, M.D., Chair, called the meeting to order at 10:00
6 a.m.

7 ***

8 A motion to approve the minutes of September 8, 2015,
9 carried unanimously.

10 ***

11 Old Business

12 [Sharon Bradley discussed the nomination of Paula Murray
13 to become a member of the HAI Panel. She discussed her
14 qualifications and experience and recommended approval of
15 Paula Murray to be a member of the HAI Panel. A motion to
16 approve the nomination of Paula Murray carried
17 unanimously.]

18

19 Report of Executive Director

20 [Michael Doering, Executive Director, reported that 127
21 facilities are using the PSRS data interface and that 65
22 percent of all reports come in through the interface which
23 is 145,000 reports a year that do not have to be entered
24 but come directly from the facility systems. Mr. Doering

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1 advised that one part of PassKey has failed which has been
2 shut down but another part of it is being repurposed for
3 use with collaboratives and other things that are being
4 worked on. Regarding education and patient safety liaison
5 programs, he noted 57 programs were mostly conducted by
6 patient safety liaisons that were held since the last
7 Board meeting and 500 facility contacts. Mr. Doering also
8 noted that UPMC is going to provide CMEs at no cost to the
9 Authority and at no cost to the physicians. All those
10 programs will be open to all physicians and not just those
11 who are UPMC physicians. Theresa Arnold gave an overview
12 of a collaborative with the Pennsylvania Society of
13 Anesthesiologists. Christina Hunt gave an overview of a
14 collaborative with the Health Care Improvement Foundation.
15 Mr. Doering noted there were 16 winners of the I Am
16 Patient Safety poster contest and they will be invited to
17 the March meeting. He advised that Health and Human
18 Services (HHS) was implementing a rule from the Affordable
19 Care Act that said payers cannot contract with hospitals
20 over 50 beds if the hospital doesn't contract with the
21 patient safety organization but that the Secretary of HHS
22 can make an exception, and that a letter was sent from the
23 Authority requesting an exception so facilities would not

1 have to do double reporting.]

2 ***

3 Authority Programs

4 [Michelle Feil gave a presentation on Delirium: Patient
5 Safety Event Reporting, Associated Factors, and Strategies
6 to Improve Diagnosis, Prevention and Treatment. She
7 discussed the differences between delirium and dementia
8 and the results of the analysis that was done regarding
9 delirium and the types of incidents that can occur from
10 it.]

11 ***

12 [Tom Ignudo gave a presentation on PA-PSRS Patient Safety
13 Reporting Services Application Modernization. He
14 discussed the things that are being done to modernize the
15 system.]

16 ***

17 [Howard Newstadt presented the MCARE Assessments for Acute
18 Care and Nursing Home Facilities. He presented a
19 statutory and historical review. He discussed setting the
20 assessments for fiscal year 15-16. Discussion was held
21 regarding what CPI should be used that more accurately
22 reflects the Authority's costs. A motion to apply the
23 northeast medical care professional services CPI annual

1 increases beginning with fiscal year 15-16 carried 5-1
2 with Cliff Rieders voting against the motion. A motion to
3 authorize the MCARE assessments as outlined carried
4 unanimously.]

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6 [The meeting adjourned at 12:30 p.m.]

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Anjeanett Toot
Minute Clerk
York Stenographic Services

PATIENT SAFETY AUTHORITY
 BOARD OF DIRECTORS
 REFERENCE INDEX
 December 8, 2015

	TIME	COUNTER NUMBER	AGENDA
1			
2			
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4			
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9	10:00	.01	Call to Order
10			
11		4.01	Approval of Minutes
12			of September 8, 2015
13			
14		6.06	Approval of HAI Panel
15			Member: Paula Murray,
16			Sharon Bradley
17			
18		14.03	Executive Director Report,
19			Michael Doering
20			
21		36.27	Delirium: Patient Safety
22			Event Reporting, Associated
23			Factors, and Strategies to
24			Improve Diagnosis,
25			Prevention, and Treatment,
26			Michelle Feil
27			
28		5.50	PA-PSRS Patient Safety
29			Reporting Services
30			Application Modernization,
31			Tom Ignudo
32			
33		26.59	FY15-16 MCARE Assessments
34			for Acute Care and Nursing
35			Home Facilities, Howard
36			Newstadt
37			
38	12:30	12.50	Adjournment